

Enterprise IT Financial Workgroup (EITFW)

Agenda

December 9, 2021

1:00 p.m. to 2:00 p.m.

Zoom Meeting

Welcome

- Recording Announcement, CIO Support Staff
- Chair Remarks, April Grady
 - Review and Approve November 18, 2021, minutes

Business

- PayZang, April Grady
 - Merchant Fee Over/Under Reports
- Amplifund, April Grady
- WAN Comparison Charges, April Grady
- CSM, April Grady
- Solicit Committee Members for Transaction Fund Planning, Kevin Gilbertson and April Grady
- Docusign and Adobesign, Brad Runnion
 - ENotary

Standing Reports

- State IT ESRI Contract, Erin Fashoway
- Billing Platform, Kari Hahn

Discussion

- Member Forum
- Public Comment
- Future Agenda Topics

Adjournment

- Next Meeting
January 13, 2022
1:00 p.m. to 2:00 p.m.
Zoom Meeting

The Department of Administration will make reasonable accommodations for persons with disabilities who wish to participate in public meetings. Contact CIO Support Staff five business days prior to the meeting if you require accommodations. Reach CIO Support Staff at (406) 444.2700, CIOSupportStaff@mt.gov, or fax (406) 444.2701.

Meeting information is located at <http://sitsd.mt.gov/Governance/Boards-Councils/EITFW>.

This meeting will follow open meeting rules, MCA 2-3-203.

Revised February 12, 2019